

## DECLARATION AND POWER OF ATTORNEY

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Attorney Docket No. 7037260/US/1 1748X/50823

## DECLARATION AND POWER OF ATTORNEY - PATENT APPLICATION

As a below named inventor, I hereby declare that my citizenship, postal address and residence are as stated below; that I verily believe I am the original, first and sole inventor (if only one inventor is named below) or a joint inventor (if plural inventors are named below) of the invention entitled:

## A WATER SUPPLY SYSTEM FOR A FUEL CELL

the specification of which

☒ is attached hereto, or  
☐ was filed on December 21, 2001 as Application Serial No. 10/024,571 and was amended on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose all information known to be material to patentability as defined in 37 CFR §1.56. I hereby claim foreign priority benefits under Title 35, United States Code §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

(Number)

(Country)

(Day/Month/Year)

(Number)

(Country)

(Day/Month/Year)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose all information known to be material to patentability as defined in 37 CFR §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Filing Date)

(Status)

(Application Serial No.)

I hereby appoint as principal attorneys Herbert I. Cantor, Reg. No. 24,392; James F. McKeown, Reg. No. 25,406; Donald D. Evenson, Reg. No. 26,160; Joseph D. Evans, Reg. No. 26,269; Gary R. Edwards, Reg. No. 31,824; Jeffrey D. Sanok, Reg. No. 32,169 to prosecute and transact all business in the Patent and Trademark Office connected with this application and any related United States and international applications. Please direct all communications to:

Crowell &amp; Moring, L.L.P.

P.O. Box 14300

Washington, D.C. 20044-4300

Telephone: (202) 628-8800

Facsimile: (202) 628-8844

**DECLARATION AND POWER OF ATTORNEY**

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

**INVENTOR:****Gregory HERD**

Citizenship:

U.S.

Post Office Address/

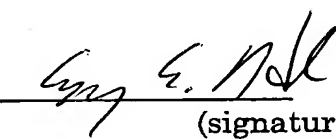
10939 Caminito Arcada

Residence:

San Diego, CA 92131

MARCH 21, 2002

(date)

  
(signature of 1st inventor)**INVENTOR:****Michael SCHROEPEL**

Citizenship:

German

Post Office Address/

Bissinger Strasse 46

Residence:

73252 Lenningen

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(date)

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(signature of 2nd inventor)

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

**INVENTOR:**

**Gregory HERD**

**Citizenship:**

U.S.

Post Office Address/

10939 Caminito Arcada

Residence:

San Diego, CA 92131

(date)

(signature of 1st inventor)

**INVENTOR:**

**Michael SCHROEPPEL**

**Citizenship:**

German

Post Office Address/

Bissinger Strasse 46

Residence:

73252 Lenningen

78.03.02

M. Schwarz, C

(date)

(signature of 2nd inventor)